

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027985

Entity Name: SOUTH BEACH MARINA, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE, FL 32308

FEI Number: 59-3566500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FOOTE, CHAD
Address 1801 HERMITAGE BLVD STE 100
City-State-Zip: TALLAHASSEE FL 32308

Title VP
Name GRAY, LYNNE M
Address 1801 HERMITAGE BLVD STE 100
City-State-Zip: TALLAHASSEE FL 32308

Title DIRECTOR
Name GROOM, PAUL W II
Address 1801 HERMITAGE BLVD STE 100
City-State-Zip: TALLAHASSEE FL 32308

Title PRESIDENT
Name SMITH, ERIC R
Address 5910 N. CENTRAL EXPWY ,1200
City-State-Zip: DALLAS TX 75206

Title DIRECTOR
Name HAZEN, MAUREEN M
Address 1801 HERMITAGE BLVD
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title VICE PRESIDENT & SECRETARY
Name PROCTOR, THOMAS JR.
Address 1801 HERMITAGE BLVD
SUITE 100
City-State-Zip: TALLAHASSEE FL 32308

Title TREASURER
Name HANSON, JENNIFER A
Address 5910 N CENTRAL EXPRSSWAY, STE
1200
City-State-Zip: DALLAS TX 75206

Title VP, ASST. SECRETARY
Name MCGINNIS, BARBARA A
Address 5910 N CENTRAL EXPRESSWAY
SUITE 1200
City-State-Zip: DALLAS TX 75206

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER A. HANSON

TREASURER

04/18/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. SECRETARY
Name GLIDEWELL, JEFF
Address 5910 N. CENTRAL EXPRESSWAY, STE1200
City-State-Zip: DALLAS TX 75206